

FINANCE COMMITTEE MINUTES

February 8, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, George Preckwinkle, Rose Ruzic, Greg Stumpf

Members Absent: Linda Fulgenzi, John O'Neill, Cathy Scaife, Todd Smith, Lori Williams

Others Present: Eric Black, Jack Campbell, Mary Carter, Brian Davis, Dave Durall, Tim Eggleston, Abe Forsythe, Don Gray, Denise Johnson, Joseph Lesko, Brian McFadden, Mary Beth Rodgers, George Ruzic, Sam Snell, Charlie Stratton, Joel Tjelmeland, Mike Torchia, Andy Van Meter, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the January 25, 2022 meeting was made by Bunch and seconded by Madonia. Motion carried (8-0).

Mary Beth Rodgers, Assistant State's Attorney, requested approval of nine replacement hires and two promotion/salary adjustments. A motion to approve the requests was made by Hall and seconded by A. Fulgenzi. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval of a promotion/salary adjustment. A motion to approve the request was made by Bunch and seconded by Stumpf. Motion carried (8-0).

Don Gray, County Clerk, requested approval of two grant applications. A motion to approve the request was made by Madonia and seconded by Mendenhall. Motion carried (8-0).

Dave Durall, Deputy Circuit Clerk, requested approval of two replacement hires. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried (8-0).

Mike Torchia, Court Services, requested approval of three replacement hires. A motion to approve the requests was made by Bunch and seconded by Ruzic. Motion carried (8-0).

Denise Johnson, Child Advocacy, requested approval of a replacement hire and a grant application. A motion to approve the request was made by A. Fulgenzi and seconded by Bunch. Motion carried (8-0).

Brian Davis, Highways, requested approval of a replacement hire. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried (8-0).

Brian McFadden, County Administrator, presented a Budget Performance Report that covered the first two months of the fiscal year.

A motion to accept the Purchase Reports was made by Stumpf and seconded by Bunch. Motion carried (8-0).

Under Old Business, Denise Johnson reported on two emergency grant applications.

There were no Public Comment.

A motion to adjourn was made Bunch and seconded by Stumpf. Motion carried (8-0). Meeting adjourned.